VILLAGE OF FONTANA-ON-GENEVA LAKE WALWORTH COUNTY, WISCONSIN

PARK COMMISSION MEETING Wednesday, JUNE 20, 2007 6:00pm

PLEASE TAKE NOTICE that the Village of Fontana Park Commission regularly scheduled monthly meeting will be held on Wednesday, June 20, 2007 starting @ 6:00 p.m. at the Fontana Village Hall.

AGENDA

Call to Order

Approval of Minutes: May 16, 2007, regular meeting; May 3, 2007, Lakefront Park Walk; May 17, 2007, Duck Pond Park Walk.

Visitors Heard

Announcements:

1. Garden Signs - Agrecol/Fen.

2. Arbor Day Thank You.

GENERAL BUSINESS:

1. Park House Use:

MONTH: May NUMBER: 16

2. Treasurer's Report.

OLD BUSINESS:

- 1. Christmas Décor Subcommittee update.
- 2. Mill House Pavilion update.
- 3. Landscape Plans Reid Park Restrooms update.
- 4. Landscape Plans Library/Village Hall update.
- 5. Landscape Plans Chuck's update.
- 6. Landscape Plans Duck Pond Project/North Entrance (Terry Guen)
- 7. Landscape Plans Hildebrand Entrance no mow grass update.
- 8. Landscape Plans Porter Court Plaza (Container Irrigation & Planting Selections)
- 9. Beach Fence Site Plan & Fence Design (Planning & Design Institute)
- 10. Wayfinding Program Revised Sign Designs (Planning & Design Institute)
- 11. Parks Sponsored Community Events Family/Community Picnic.
- 12. Garden Club Bench Donation Fen update.
- 13. Van Slyke Creek update.
- 14. Brick Program update.

NEW BUSINESS:

- 1. Pet Waste Problems.
- 2. Memorial Tree Reid Park.

- 3. Tree Reforestation Pioneer Park and Duck Pond.
- 4. Bills to pay Tree City USA membership.
- 5. Park Requests Frank Dobbs Marathon gazebo, May 10, 2008, 800ppl.
- 6. Any Other Comments/Concerns.

Pending items for future meetings:

- 1. Landscape Plans for Mill House Pavilion.
- 2. Summer Breeze."
- 3. Fontana-Walworth Pedestrian Connection.
- 4. Comprehensive Outdoor Recreation Plan (CORP)/upgraded Parks and Open Space Plan.

ADJOURNMENT

Next meeting date: July 18, 2007

Submitted by Rick Treptow, Chairperson

Dated: June 18, 2007

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Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.